

**MARICOPA HOME CONSORTIUM
PUBLIC MEETING**

Thursday, January 15, 2015 9:30 AM.

Classroom 1, Floor 1A, 234 N. Central Ave., Phoenix, AZ 85004

<u>Item #</u>	<u>Action:</u>	<u>Presenter</u>
1.	Call to Order and Roll Call	Regina Marette
2.	Approval of Minutes (12/18/2014)	Amy Jacobson
3.	Consolidated Plan & AI Status	Amy Jacobson
4.	Community Presentation	City of Surprise
5.	Discussion of Recapture v. Resale Guidelines for Annual Plan and FY2015 Contracts	Regina Marette
6.	Subcommittee to review CHDO Applications	Amy Jacobson
7.	Program Year Expenditure Update Report	Lisa Lowery
8.	Announcements and Information <ul style="list-style-type: none">• Upcoming County Environmental Review Training March 19• Housekeeping-update consortium contact sheet and email notification list.	All
9.	Call to the Public <i>Call to the Public is an opportunity for the public to address the Consortium concerning a subject that is not on the agenda. Public comment is encouraged. At the conclusion of an open call to the public, individual members of the Consortium may respond to criticism made by those who have addressed the Consortium, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Consortium shall not discuss or take legal action on matters raised during an open Call to the Public unless the matters are properly noticed for discussion and legal action.</i>	All
10.	Adjournment	

Next Meeting: Thursday, February 19, 2015 / City of Tempe Community Presentation
FY 2014/15

Commitment 18 months from contract execution

Expenditure Deadline 24 months from contract execution

FY 2013/14

Commitment 18 months from contract execution

Expenditure Deadline 24 months from contract execution

FY 2012/13

Expenditure Deadline: 4 years from commitment date, as determined by each written agreement

FY 2011/12

Expenditure Deadline: October 1, 2016

FY 2010/11

Expenditure Deadline: August 1, 2015

HSD Mission Statement:

To provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities.



Accommodations for Individuals with Disabilities - For assistance, call Community Development, 234 North Central, Third Floor, Phoenix, Arizona 85004, (602) 506-5911, or TDD (602) 506-4802. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.

